



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, January 23, 2012**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

**D. Approval of Agenda**

**ACTION: Motion to approve agenda (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

Including Checks 33853 to 33854 and electronic payments totaling \$ 15,113.37, Checks 33855 to 33887 \$ 151,396.06.

**ACTION: Motion to approve the consent agenda (Marshall/Forner). 5 Ayes 0 Nays 0 Abstain.**

**F. Mayor's State of the City Address**

Mayor Cassinelli delivered his address to the city on the past year's activities.

**G. Presentations**

Students from Ilwaco Middle High School presented their recent findings from sampling at Black Lake.

**H. Reports**

**1. Staff Reports**

- a. Treasurer Elaine McMillan, provided a written report and offered to answer any questions.

**1. Council Reports**

- a. Councilmember Mulinix and Forner reported that they had met regarding marketing.
- b. Councilmember Marshall thanked the mayor for the annual report and discussed his work regarding the flood plain ordinance.
- c. Councilmember Chambreau reported that he had been trying to learn the various aspects and issues of the city.

- d. Councilmember Forner thanked the council and mayor for all of their work over the last year.

## **2. Mayor's Report**

Mayor Cassinelli thanked Councilmember Marshall for all his work in the past years seeking funding for city projects. He additionally recognized Mark Perez, Long Beach city councilmember in attendance, for visiting the council meeting.

## **G. Comments of Citizens and Guests present:**

1. None

## **I. Business**

### **Public Works Board Drinking Water Revolving Fund Loan contracts**

Councilmember Marshall questioned the treasurer to ensure the payments had been included in the projected budget.

**ACTION: Motion to authorize the mayor to execute Municipal Loan Contract Number DM11-952-015 for \$585,000 for Indian Creek Reservoir No. 2, DM11-952-016 for Backwash Basin Improvements and DM11-952-017 for 500,000 Gallon City Center Reservoir (Jensen/Forner) Motion amended to include: in the amount of \$99,000 for the Backwash Basin and \$1,130,000 for the 500,000 gallon City Center Reservoir (Jensen/Forner). Roll call vote: 5 Ayes 0 Nays 0 Abstain**

### **1. Water ERUs reserved per Development Agreement**

Discussion ensued regarding the increase in the number of ERUs and the increase in the number of years. The council expressed the option for the developer to come back and explain the need for the additional years. Councilmember Chambreau expressed the need to have the city attorney reflect any decisions with an amendment to the Development Agreement.

**ACTION: Motion that the Equivalent Residential Units reserved for the water storage capacity in the water reservoir on MSW property be increased from 450 to 520 for the original term of the reservation (Jensen/Forner). 5 Ayes 0 Nays 0 Abstain**

### **2. Flood Damage Prevention Ordinance**

Discussion ensued regarding the potential for building codes and FEMA regulations to change and the city code not to be updated in a timely manner. The council expressed the need to provide the necessary legislation needed for the citizens of Ilwaco to have adequate insurance coverage.

**ACTION: Motion to adopt the proposed ordinance amending Title 15.16, Development in Flood Areas, to incorporate the most up-to-date flood damage prevention regulations as developed by FEMA and the Washington State Department of Ecology, based on the recommendation of the Planning Commission, City Attorney and City Planner, and to further establish and action item for the mayor and council to investigate new language as deemed appropriate (Marshall/Mulinix). 5 Ayes 0 Nays 0 Abstain**

3. **Engineering Supplement No. 2 for Right-of-Way Services, School Street Improvements**  
**ACTION: Motion to approve the mayor to execute the proposed Engineering Supplement No. 2 for \$11,400 for Right-of-Way Services for the School Street Reconstruction Project (TIB No. 6-W-969-(002)-1) ( Forner/Jensen). Roll call vote: 5 Ayes 0 Nays 0 Abstain**

**J. Discussion**

1. **Engineering Supplement No. 2 for Right-of-Way Services, School Street Improvements**  
**ACTION: Motion to move the item to business (Forner/Jensen). 5 Ayes 0 Nays 0 Abstain**
2. **A resolution establishing a Six-Year Capital Facility Plan**  
Councilmember Marshall suggested that there be language added to the resolution to require an annual review of the projects and that the intent is for the projects in the resolution to tie to the respective plans.  
**ACTION: Move to Business at next meeting.**
3. **Scheduling and format of meetings to conclude water/sewer rate study**  
It was agreed that a water/sewer rate workshop would be held at the fire station on Thursday, January 26, at 8:00 a.m.
4. **Proposal to submit funding application to USDA for Sahalee project packaged with refinancing of existing sewer debt**  
Discussion ensued regarding the opportunity. Councilmember Chambreau expressed a general concern that loan terms may extend beyond the useful life of the thing being financed. In response, Councilmember Marshall requested that calculations be prepared to show the effect of the proposed refinancing while making payments on existing/refinanced loans such that the effective loan term for those would remain the same.

**K. Future Discussion**

1. Amended Procedures Ordinance—*City Planner*
2. Conditional Use for SeaDog Deli

**L. Adjournment**

**ACTION: Motion to adjourn the meeting (Jensen).** Mayor Cassinelli adjourned the meeting at 7:54 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer